

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - AUGUST 10, 2010
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

REPORTS - Note

1. Justice Court Report - fees and fines collected for the month ending July 31, 2010.
2. Clerk & Recorder Report - fees collected for the month ending July 31, 2010.
3. Sheriff's Report - fees collected for the month ending July 31, 2010.
4. Library Report - circulation status for month ending July 31, 2010.
5. MT Department of Revenue- distribution of Oil and Natural Gas Production Tax for 1st Qtr. Of 2010.

FIRE RESTRICTIONS - Action

1. Stage I Fire Restrictions - The Commissioners will deliberate adopting a Resolution to implement fire restrictions (Stage I) as recommended by Ken Mesch, Stillwater County Fire Warden.

ROAD & BRIDGE- Action

1. TSEP - Story Bridge Project #MT-TSEP-CG - 10-521
 1. Bid Award - Execute Notice of Award based on Great West Engineers recommendation for the Story Bridge Replacement.
2. Gravel Agreements - for Arnold Pit located on Kitchen Ditch Road.
3. Montana Department of Transportation - A Resolution/Agreement - MDT designating Secondary 419 (Nye North Overlay Project) for future construction of sections of the highway, and in consideration of the construction, Stillwater County agrees to continue winter maintenance of snow plowing, sanding, and de-icing.
4. Encroachment Permit Application - #2010-25 - Beartooth Electric, Applicant, to install overhead power-line 5.5 miles west of Stockade Road intersecting with Spring Creek Road.
5. Road Shop Heating Project - The Commissioners will review and award re-submitted bids for the heating and installation project for the Road Shop.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.